



**Rhode Island Board of Education**

**Meeting**

Monday, June 16, 2014

5:30 p.m.

**Metropolitan Regional Career and Technical Center**

**Unity Building - Commons Area**

**325 Public Street, Providence**

**AGENDA**

**1. ACCEPTANCE OF THE AGENDA**

**2. APPROVAL OF THE MINUTES**

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|--|--------------|
| a. Minutes of the May 8, 2014 Work Session       | Enclosure 2a |
| b. Minutes of the May 8, 2014 Executive Session  | Enclosure 2b |
| c. Minutes of the May 12, 2014 Meeting           | Enclosure 2c |
| d. Minutes of the May 12, 2014 Executive Session | Enclosure 2d |

**3. OPEN FORUM**

**4. REPORT OF THE CHAIR**

- a. Updates and issues affecting local and national PK-20 education

**5. REPORT OF THE COMMISSIONERS**

- a. Updates and issues affecting local and national education  
b. Updates and issues affecting local and national higher education

**6. REPORT OF THE PRESIDENTS**

- a. University of Rhode Island – Update from last report and current events  
b. Rhode Island College – Update from last report and current events  
c. Community College of Rhode Island – Update from last report and current events

**7. DISCUSSION ITEMS**

- a. Diploma System Update

**8. ACTION ITEMS**

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|---|--------------|
| a. Proposed revisions to the R.I. Board of Education Bylaws | Enclosure 8a |
| b. Approval of the FY 2016 Capital Budget - PK-12           | Enclosure 8b |
| c. Adoption of the Dual Language Program Standards          | Enclosure 8c |

- d. Approval of the proposed Educator Certification Test Updates Enclosure 8d
- e. Approval of the Superior Court's Ruling on the matter of Finstein v. East Greenwich School Committee Enclosure 8e
- f. Approval of Chariho's request for an amendment to the Memorandum of Agreement approved by the Board of Regents on June 7, 2012 Enclosure 8f
- g. Approval of the final Lease Agreement between the R.I. Board of Education and Commonwealth Ventures South Street Landing Master Tenant, LLC Enclosure 8g
- h. Approval of Tenure Request – R.I. College Enclosure 8h
- i. Approval of R.I. College's request for Purchase of Lot Enclosure 8i
- j. Approval of Tenure Request – University of Rhode Island Enclosure 8j
- k. Approval of the recommendations of the Personnel Review Committee (PRC) on behalf of the University of Rhode Island Enclosure 8k
  - o **Reclassification:** Executive Director, Communications & Community Relations (Pay Grade 16) to Executive Director, Communications & External Community Relations (Pay Grade 18)
  - o **New Classification:** Director, Recruitment & Retention of Diverse Faculty & Staff (Pay Grade 14)
  - o **Upgrade:** University Police Major (Pay Grade 13) to Pay Grade 14, and coinciding change
- l. Approval of the Resolution of the R.I. Board of Education associated with the R.I. Health and Education Building Corporation (RIHEBC) Bond Funded University of Rhode Island Substation Project Enclosure 8l
- m. Approval of the Utility Easement for Electrical Connection to the Construction Site for the New Sigma Chi Fraternity House Enclosure 8m

## 9. EXECUTIVE SESSION

The Board may seek to enter into Executive Session to discuss –

- a. Discussion regarding the Commissioner of Higher Education Search Finalists, pursuant to RIGL 42-46-5(a)(1).
- b. Update and discussion on the negotiations with the higher education union coalition pursuant to R.I.G.L. §42-46-5 (a)(2)
- c. Update and discussion on the negotiations with Local 2012 pursuant to R.I.G.L. §42-46-5 (a)(2)

## **10. ADDITIONAL ACTION ITEMS**

- Appointment of the Commissioner of Higher Education and authorization to the Chair to negotiate an employment contract with the appointed Commissioner.

## **11. NEXT MEETING**

The next Work Session of the RI Board of Education is on Thursday, July 31, 2014 at 4:00 p.m. at RIDE and the next Meeting is on Monday, August 4, 2014 at 5:30 p.m. at Alton Jones Whispering Pines Conference Center – Laurel Lodge